Material/Title of Document	Basis for Sealing (Legitimate Private or Public Interest Which Warrant the Relief Sought)	Clearly Defined and Serious Injury that Would Result if Relief is Not Granted	Why a Less Restrictive Alternative to the Relief Sought is Not Available	Any Prior Order Sealing the Same Materials in the Pending Action	Party in Opposition to Sealing, if any, and Basis				
	December 12, 2019 Brief in Support of Defendant Bank of Hope's Motion to Dismiss (ECF No. 12)								
Cover Page	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties				
Cover rage	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties				
Entire Line under	contained within this brief	will reveal confidential	as the information	entered in the Pending	known to be				
"Document	be sealed because it	personal and financial	contained therein will	Action sealing the	objecting to this				
Electronically	contains personal, highly	information relating to	reveal the confidential	same or related	sealing request.				
Filed"	sensitive and confidential	Defendant's account	information of	materials. However, a	8 1				
	information related to	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).				
	Defendant's account	Defendant in violation of	holders, therefore	Confidential Order					
	holders, and because it in	its continuing duty to	subjecting the account	was entered in the					
	part relates to information	comply with the	holders to untold harm	Embezzlement Action,					
	that was the subject of the	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye					
	Discovery Confidentiality	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,					
	Order entered in the	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-					
	Embezzlement Action and	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)					
	the Protective Order entered	entered in the Criminal	comply with its	(ECF No. 149) and a					
	in the Criminal Action. This	Action.	continuing obligation	Protective Order was					
	information related to		under the Discovery	entered in the					
	highly sensitive and	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,					
	confidential government		entered in the	United States of					
	information related to		Embezzlement Action	America v. Miye					

	certain criminal		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	investigations into Plaintiff.		available any of the	(WHW) (ECF No.	
			documents produced	42), and each applies	
	(Moran Cert. ¶¶ 5-9).		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
			"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Page 8:	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Line 1 after "2014	contained within this brief	will reveal confidential	as the information	entered in the Pending	known to be
memorandum"	be sealed because it	personal and financial	contained therein will	Action sealing the	objecting to this
until line 4 before	contains personal, highly	information relating to	reveal the confidential	same or related	sealing request.
"Certification of	sensitive and confidential	Defendant's account	information of	materials. However, a	
Eric W. Moran,	information related to	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Esq.";	Defendant's account	Defendant in violation of	holders, therefore	Confidential Order	(======================================
_~ T· ,	holders, and because it in	its continuing duty to	subjecting the account	was entered in the	
Line 5 after "It	part relates to information	comply with the	holders to untold harm	Embezzlement Action,	
also revealed a"	that was the subject of the	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
until the end of	Discovery Confidentiality	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
line 6;	Order entered in the	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Embezzlement Action and	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
Paragraph 2, line 2	the Protective Order entered	entered in the Criminal	comply with its	(ECF No. 149) and a	
after "debt to"	in the Criminal Action. This	Action.	continuing obligation	Protective Order was	
until before "The	information related to		under the Discovery	entered in the	
Bank".;	highly sensitive and	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
• •	confidential government		entered in the	United States of	
	information related to		Embezzlement Action	America v. Miye	

Paragraph 2, line 3 certain criminal not to make publicly available any of the line 5 hefers (line 5 hefers (line 5 hefers (line 7 hefers (line 7 hefers (line 8 hefers (li
1 5 1. 5 (1) 400 1 1 1 1
line 5 before "loan documents produced 42), and each applies
was"; (Moran Cert. ¶¶ 5-9). with the marking to certain of the
"CONFIDENTIAL" or documents referenced
Paragraph 2, line 6 "ATTORNEYS' EYES   in Defendant's Brief.
after "from" until ONLY" pursuant to said
before "which"; Order. No less (Moran Cert. ¶¶ 5-6).
restrictive alternative is
Paragraph 2, line 8 available or practicable.
after "that" until
line 9 before "The (Moran Cert. ¶ 14).
investigators".
Page 9: Defendant requests that the If filed on the public Defendant requests that Defendant is unaware There are no
designated information docket, the information this document be sealed of any prior orders or nonparties
Line 1 after contained within this brief will reveal confidential as the information entered in the Pending known to be
"account of" until be sealed because it personal and financial contained therein will Action sealing the objecting to the
before "and contains personal, highly information relating to reveal the confidential same or related sealing reques
\$1,500"; sensitive and confidential Defendant's account information of materials. However, a
information related to holders, and will place Defendant's account Discovery (Moran Cert.
Line 2 after "back Defendant's account Defendant in violation of holders, therefore Confidential Order
to" until before "in holders, and because it in its continuing duty to subjecting the account was entered in the
December"; part relates to information comply with the holders to untold harm Embezzlement Action,
that was the subject of the Discovery Confidentiality   due to the public   Wilshire Bank v. Miye
Paragraph 2, line 1 Discovery Confidentiality Order entered in the disclosure of such Chon, Suk Joon Ryu,
after "owed' until Order entered in the Embezzlement Action and information. In addition, et als., No. 2:14-cv-
before "close"; Embezzlement Action and the Protective Order Defendant seeks to 01770 (JLL) (JAD)
the Protective Order entered entered in the Criminal comply with its (ECF No. 149) and a
Paragraph 2, line 3 in the Criminal Action. This Action. continuing obligation Protective Order was
after "check to" information related to under the Discovery entered in the
highly sensitive and (Moran Cert. ¶ 13). Confidentiality Order Criminal Action,

until before "with	confidential government		entered in the	United States of	
the";	information related to		Embezzlement Action	America v. Miye	
	certain criminal		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
Paragraph 2, line 5	investigations into Plaintiff.		available any of the	(WHW) (ECF No.	
after "\$18,000"			documents produced	42), and each applies	
until before	(Moran Cert. ¶¶ 5-9).		with the marking	to certain of the	
"loan";			"CONFIDENTIAL" or	documents referenced	
			"ATTORNEYS' EYES	in Defendant's Brief.	
Paragraph 2, line 6			ONLY" pursuant to said		
after "Id." Until			Order. No less	(Moran Cert. ¶¶ 5-6).	
end of line 8;			restrictive alternative is		
			available or practicable.		
Paragraph 3, line 2					
after "that" until			(Moran Cert. ¶ 14).		
end of line 4.			" ,		
Page 11:	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Paragraph 1, line 4	contained within this brief	will reveal confidential	as the information	entered in the Pending	known to be
after "she stated"	be sealed because it	personal and financial	contained therein will	Action sealing the	objecting to this
until before "had	contains personal, highly	information relating to	reveal the confidential	same or related	sealing request.
asked";	sensitive and confidential	Defendant's account	information of	materials. However, a	
	information related to	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Paragraph 1, line 4	Defendant's account	Defendant in violation of	holders, therefore	Confidential Order	
after "had asked"	holders, and because it in	its continuing duty to	subjecting the account	was entered in the	
until line 5 before	part relates to information	comply with the	holders to untold harm	Embezzlement Action,	
"take out;	that was the subject of the	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	Discovery Confidentiality	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
Paragraph 2,	Order entered in the	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
beginning of line 2	Embezzlement Action and	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
until before	the Protective Order entered	entered in the Criminal	comply with its	(ECF No. 149) and a	
"Chon";	in the Criminal Action. This	Action.	continuing obligation	Protective Order was	
	information related to		under the Discovery	entered in the	

		<u></u>			<u>,                                      </u>
Paragraph 2, line 2	highly sensitive and	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
after "stated that"	confidential government		entered in the	United States of	
until before "who	information related to		Embezzlement Action	America v. Miye	
was";	certain criminal		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	investigations into Plaintiff.		available any of the	(WHW) (ECF No.	
Paragraph 2, line 3			documents produced	42), and each applies	
after "that" until	(Moran Cert. ¶¶ 5-9).		with the marking	to certain of the	
the end of the line;			"CONFIDENTIAL" or	documents referenced	
			"ATTORNEYS' EYES	in Defendant's Brief.	
Paragraph 2,			ONLY" pursuant to said		
beginning of line 7			Order. No less	(Moran Cert. ¶¶ 5-6).	
until the end of			restrictive alternative is		
line 8.			available or practicable.		
			(Moran Cert. ¶ 14).		
Page 13:	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Line 2 after	contained within this brief	will reveal confidential	as the information	entered in the Pending	known to be
"Chon's	be sealed because it	personal and financial	contained therein will	Action sealing the	objecting to this
statements" until	contains personal, highly	information relating to	reveal the confidential	same or related	sealing request.
end of line 8.	sensitive and confidential	Defendant's account	information of	materials. However, a	
	information related to	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	Defendant's account	Defendant in violation of	holders, therefore	Confidential Order	
	holders, and because it in	its continuing duty to	subjecting the account	was entered in the	
	part relates to information	comply with the	holders to untold harm	Embezzlement Action,	
	that was the subject of the	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	Discovery Confidentiality	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	Order entered in the	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Embezzlement Action and	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	the Protective Order entered	entered in the Criminal	comply with its	(ECF No. 149) and a	
	in the Criminal Action. This	Action.	continuing obligation	Protective Order was	
	information related to		under the Discovery	entered in the	

	highly sensitive and	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	confidential government		entered in the	United States of	
	information related to		Embezzlement Action	America v. Miye	
	certain criminal		not to make publicly	Chon, No. 2:15-cr-77	
	investigations into Plaintiff.		available any of the	(WHW) (ECF No.	
			documents produced	42), and each applies	
	(Moran Cert. ¶¶ 5-9).		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
			"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			_		
			(Moran Cert. ¶ 14).		
Page 21:	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Paragraph 2, line 5	contained within this brief	will reveal confidential	as the information	entered in the Pending	known to be
after	be sealed because it	personal and financial	contained therein will	Action sealing the	objecting to this
"embezzlement"	contains personal, highly	information relating to	reveal the confidential	same or related	sealing request.
until line 8 before	sensitive and confidential	Defendant's account	information of	materials. However, a	
"See Compl."	information related to	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	Defendant's account	Defendant in violation of	holders, therefore	Confidential Order	
	holders, and because it in	its continuing duty to	subjecting the account	was entered in the	
	part relates to information	comply with the	holders to untold harm	Embezzlement Action,	
	that was the subject of the	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	Discovery Confidentiality	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	Order entered in the	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Embezzlement Action and	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	the Protective Order entered	entered in the Criminal	comply with its	(ECF No. 149) and a	
	in the Criminal Action. This	Action.	continuing obligation	Protective Order was	
	information related to		under the Discovery	entered in the	

	highly sensitive and	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	confidential government		entered in the	United States of	
	information related to		Embezzlement Action	America v. Miye	
	certain criminal		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	investigations into Plaintiff.		available any of the	(WHW) (ECF No.	
			documents produced	42), and each applies	
	(Moran Cert. ¶¶ 5-9).		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
			"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Page 27:	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
Paragraph 2, line 7	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
after "hard money	contained within this brief	will reveal confidential	as the information	entered in the Pending	known to be
lender" until line 8	be sealed because it	personal and financial	contained therein will	Action sealing the	objecting to this
before	contains personal, highly	information relating to	reveal the confidential	same or related	sealing request.
"consistent".	sensitive and confidential	Defendant's account	information of	materials. However, a	
	information related to	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	Defendant's account	Defendant in violation of	holders, therefore	Confidential Order	
	holders, and because it in	its continuing duty to	subjecting the account	was entered in the	
	part relates to information	comply with the	holders to untold harm	Embezzlement Action,	
	that was the subject of the	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	Discovery Confidentiality	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	Order entered in the	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Embezzlement Action and	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	the Protective Order entered	entered in the Criminal	comply with its	(ECF No. 149) and a	
	in the Criminal Action. This	Action.	continuing obligation	Protective Order was	
	information related to		under the Discovery	entered in the	

	highly sensitive and	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	confidential government		entered in the	United States of	
	information related to		Embezzlement Action	America v. Miye	
	certain criminal		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	investigations into Plaintiff.		available any of the	(WHW) (ECF No.	
			documents produced	42), and each applies	
	(Moran Cert. ¶¶ 5-9).		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
			"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Page 28:	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Line 1 after "debt	contained within this brief	will reveal confidential	as the information	entered in the Pending	known to be
to" until line 2	be sealed because it	personal and financial	contained therein will	Action sealing the	objecting to this
before "Moran	contains personal, highly	information relating to	reveal the confidential	same or related	sealing request.
Cert".	sensitive and confidential	Defendant's account	information of	materials. However, a	
	information related to	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	Defendant's account	Defendant in violation of	holders, therefore	Confidential Order	
	holders, and because it in	its continuing duty to	subjecting the account	was entered in the	
	part relates to information	comply with the	holders to untold harm	Embezzlement Action,	
	that was the subject of the	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	Discovery Confidentiality	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	Order entered in the	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Embezzlement Action and	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	the Protective Order entered	entered in the Criminal	comply with its	(ECF No. 149) and a	
	in the Criminal Action. This	Action.	continuing obligation	Protective Order was	
	information related to		under the Discovery	entered in the	

	highly sensitive and confidential government information related to certain criminal investigations into Plaintiff.  (Moran Cert. ¶¶ 5-9).	(Moran Cert. ¶ 13).	Confidentiality Order entered in the Embezzlement Action not to make publicly available any of the documents produced with the marking "CONFIDENTIAL" or "ATTORNEYS' EYES ONLY" pursuant to said Order. No less restrictive alternative is available or practicable.	Criminal Action, United States of America v. Miye Chon, No. 2:15-cr-77 (WHW) (ECF No. 42), and each applies to certain of the documents referenced in Defendant's Brief.  (Moran Cert. ¶¶ 5-6).	
			(Moran Cert. ¶ 14).		
	December	12, 2019 Certification of En (ECF No.		xhibits	
Page 1:	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Entire Line under	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
"Certification of	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
Eric W. Moran,	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
Esq."	because it contains personal,	Defendant's account	information of	materials. However, a	(Moron Cont # 15)
	highly sensitive and confidential information	holders, and will place Defendant in violation of	Defendant's account	Discovery Confidential Order	(Moran Cert. ¶ 15).
	related to Defendant's		holders, therefore	was entered in the	
	account holders, and	its continuing duty to	subjecting the account holders to untold harm	Embezzlement Action,	
	· ·	comply with the		· · · · · · · · · · · · · · · · · · ·	
	because it in part relates to information that was the	Discovery Confidentiality Order entered in the	due to the public disclosure of such	Wilshire Bank v. Miye Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	subject of the Discovery	Linuczzichicht Action and	miormanon. In audition,	ει αιδ., 1 NO. Δ.14-CV-	

	T			1	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. $\P\P$ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 1	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Entire Exhibit	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
	because it contains personal,	Defendant's account	information of	materials. However, a	
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

				01000 (11.1) (1.1)	<u></u>
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. $\P\P$ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
			(112010011 0 0100    1 1)		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 37 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 15;	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
Page 37 of	because it contains personal,	Defendant's account	information of	materials. However, a	
transcript, line 22	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
after "from" until	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
end of line 23;	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

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	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
EXHIBIT 3	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 38 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 14.	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
transcript, fine 14.	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
	because it contains personal,	Defendant's account	information of	materials. However, a	scannig request.
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	(1v101aii Cott.    13).
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

				04550 (77.7) (7.5)	,
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 40 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 14.	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
_	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
	because it contains personal,	Defendant's account	information of	materials. However, a	
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

	Confidentiality Onder	the Protective Order	Defendant seeks to	01770 (ILL) (IAD)	
	Confidentiality Order entered in the			01770 (JLL) (JAD)	
		entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
E 11122	D.C. I. d. d. d. d.	TC C'1 1 .1 11'	D.C. 1. 4. 4.1.4	D.C. 1	TDI .:
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
D 42 - f	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 42 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 16	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "from" until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
line 17 before	because it contains personal,	Defendant's account	information of	materials. However, a	(M. C. (115)
"account".	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

				0.4550 (7.1.) (7.1.5.)	,
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. $\P\P$ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 43 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 11	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "and" until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
before "account";	because it contains personal,	Defendant's account	information of	materials. However, a	
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 43 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
transcript, line 15	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "only" until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
before "account".	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

	C	41 - Du-4 - 4 Ou-1	Defendent seeles to	01770 (H.I.) (IAD)	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. $\P\P$ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
			(Moran Cert. ¶ 14).		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 108 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 22	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "concerning	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
a" until line 23	because it contains personal,	Defendant's account	information of	materials. However, a	
before "?"	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

				04550 (77.7) (7.15)	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 109 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 4	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "concerning"	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
until before "?";	because it contains personal,	Defendant's account	information of	materials. However, a	
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 109 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
transcript, line 8	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "and" until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
before "?";	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	

Page 109 of transcript, line 9 after "A" until before "?";  Page 109 of transcript, line 13 after "as" until before "";  Page 109 of transcript, line 19 after "to" until end of line;  Page 109 of transcript, beginning of line 21 until before "can you";  Page 109 of transcript, line 22 after "A." until	Confidentiality Order entered in the Embezzlement Action and the Protective Order entered in the Criminal Action. This information related to highly sensitive and confidential government information related to certain criminal investigations into Plaintiff.  (Moran Cert. ¶¶ 5-9).	the Protective Order entered in the Criminal Action.  (Moran Cert. ¶ 13).	Defendant seeks to comply with its continuing obligation under the Discovery Confidentiality Order entered in the Embezzlement Action not to make publicly available any of the documents produced with the marking "CONFIDENTIAL" or "ATTORNEYS' EYES ONLY" pursuant to said Order. No less restrictive alternative is available or practicable.  (Moran Cert. ¶ 14).	01770 (JLL) (JAD) (ECF No. 149) and a Protective Order was entered in the Criminal Action, United States of America v. Miye Chon, No. 2:15-cr-77 (WHW) (ECF No. 42), and each applies to certain of the documents referenced in Defendant's Brief.  (Moran Cert. ¶¶ 5-6).	
after "A." until line 23 before "I think".					
Exhibit 3  Page 110 of transcript, line 16 after "named" until before "?";	Defendant requests that the designated information contained within this certification and the exhibits annexed hereto be sealed because it contains personal,	If filed on the public docket, the information will reveal confidential personal and financial information relating to Defendant's account	Defendant requests that this document be sealed as the information contained therein will reveal the confidential information of	Defendant is unaware of any prior orders entered in the Pending Action sealing the same or related materials. However, a	There are no parties or nonparties known to be objecting to this sealing request.

	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 110 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	(======================================
transcript, line 17	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "A." until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
before "but we".	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said Order. No less	(Manage Cant III 5 ()	
			restrictive alternative is	(Moran Cert. $\P\P$ 5-6).	
			available or practicable.		
			(Moran Cert. ¶ 14).		
			(Worth Cert.    11).		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 111 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 4	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "name of"	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
until end of line;	because it contains personal,	Defendant's account	information of	materials. However, a	

	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 111 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	(Moran Cort.    13).
transcript, line 20	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "was" until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
line 21 before "?";	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
inic 21 octore : ,	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
Page 111 of	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
transcript, line 23	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
after "that" until	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
end of line.	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
end of fine.	the Protective Order entered	Action.	under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to	(Woran Cert.    13).	entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
	investigations into I faintiff.		"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said	in Berendant's Brief.	
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			available of practicable.		
			(Moran Cert. ¶ 14).		
			(17101dii Cott.    17).		
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 112 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 2	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "A." until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
before "and";	because it contains personal,	Defendant's account	information of	materials. However, a	
,	personal,			1	

	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 112 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	[ (1vioran Cert.    13).
transcript, line 2	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "called" until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	1	1 2		·	
before ",";	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
D 110 C	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
Page 112 of	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
transcript,	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
beginning of line 3	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
until before "	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
I'm sorry";	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
Page 112 of	information related to		entered in the	United States of	
transcript, line 6	highly sensitive and		Embezzlement Action	America v. Miye	
after "A." until end	$\iota$		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
of line.	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
Page 112 of	investigations into Plaintiff.		with the marking	to certain of the	
transcript, line 7	_		"CONFIDENTIAL" or	documents referenced	
after "Q." and	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
before "?";			ONLY" pursuant to said		
·			Order. No less	(Moran Cert. ¶¶ 5-6).	
Page 112 of			restrictive alternative is		
transcript, line 20			available or practicable.		
after "A." until end			r		
of line;			(Moran Cert. ¶ 14).		
or me,					
Page 112 of					
transcript, line 21					
after "Q" until line					
22 before "?"					
22 001010 :					

Defendant requests must be sealed designated information contained within this certification and the exhibits annexed hereto be sealed because it contains personal, highly sensitive and confidential information related to Defendant's account holders, and because it in part relates to information the of line;  Page 113 of transcript, line 8 after "A." until before "had";  Page 113 of transcript, line 8 after "for" until end of line;  Page 113 of transcript, line 18 after "bot" until before "the accounts";  Page 113 of transcript, line 18 after "bot" until before "the accounts";  Page 113 of transcript, line 18 after "but" until before "the accounts";  Page 113 of transcript, line 18 after "but" until before "the accounts";  Page 113 of transcript, line 18 after "but" until before "Tean't".	Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no nertice
Page 113 of transcript, line 2 after "A." until before "told me";  Page 113 of transcript, line 8 after "A." until before "tomation that was the safter "for" until end of line;  Page 113 of transcript, line 8 after "for until end of line;  Page 113 of transcript, line 8 after "for until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "hor" until end of line;  Page 113 of transcript, line 8 after "bur" until before "the accounts";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "would";  Page 113 of transcript, line 18 after "bur" until before "bur deal to because it in part relates to to lefendant is violation of its continuing duty to comply with the Embezzlement Action and the Protective Order entered in the Embezzlement Action and the Protective Order was entered in the Criminal Action, Unt	EXIIIOII 3	Defendant requests that the	If filed on the public	Defendant requests that		There are no parties
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after "but" until before "would";  Page 113 of transcript, line 22 after "tell" until  (Moran Cert. ¶¶ 5-9).  "ATTORNEYS' EYES ONLY" pursuant to said Order. No less restrictive alternative is available or practicable.  (Moran Cert. ¶¶ 5-6).  (Moran Cert. ¶¶ 5-6).	transcript, line 18			"CONFIDENTIAL" or	documents referenced	
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Page 113 of transcript, line 22 after "tell" until	,				(Moran Cert. ¶¶ 5-6).	
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after "tell" until	C					
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				(Moran Cert. ¶ 14).		

Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
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Daga 114 of	contained within this	will reveal confidential	as the information	• •	known to be
Page 114 of				entered in the Pending	
transcript, line 5	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "with" until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
before ",he told";	because it contains personal,	Defendant's account	information of	materials. However, a	0.5 O . 515)
D 444 C	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 114 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
transcript,	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
beginning of line 9	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
until before "?";	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
Page 114 of	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
transcript, line 14	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
after "to" until	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
before "?";	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
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			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
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	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 115 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 3	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "Did" until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
before "have";	because it contains personal,	Defendant's account	information of	materials. However, a	
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 115 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
transcript, line 13	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "Did" until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
before "ever";	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
Page 115 of	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
transcript, line 15	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
after "by" until	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
before "was";	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
Page 115 of	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
transcript, line 19	information related to	" ,	entered in the	United States of	
after "and" and	highly sensitive and		Embezzlement Action	America v. Miye	
before "do".	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
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D 116 6	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 116 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 2	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "with" until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
before ",I don't";	because it contains personal,	Defendant's account	information of	materials. However, a	
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 116 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
transcript, line 8	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "and" until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
end of line;	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
Page 116 of	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
transcript, line 10	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
after "Always"	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
until before "calls	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
me";	the Protective Order entered		under the Discovery	entered in the	
,	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
Page 116 of	information related to		entered in the	United States of	
transcript, line 13	highly sensitive and		Embezzlement Action	America v. Miye	
after "with" until	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
line 14 before "?".	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said	in Detendant 5 Ditel.	
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is	(1v101aii CCit.       J-0).	
			available or practicable.		
			(Moran Cert. ¶ 14).		
			(1V101all Cett.   14).		

Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 117 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 15	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "A." until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
before "personal";	because it contains personal,	Defendant's account	information of	materials. However, a	
	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
Page 117 of	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
transcript, line 17	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
after "the" until	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
before "received";	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
Page 117 of	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
transcript, line 17	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
after "no" until	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
line 18 before	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
"received":	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
Page 117 of	information related to		entered in the	United States of	
transcript,	highly sensitive and		Embezzlement Action	America v. Miye	
beginning of line	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
19 until before "to	information related to		available any of the	(WHW) (ECF No.	
take";	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
Page 117 of			"CONFIDENTIAL" or	documents referenced	
transcript, line 21	(Moran Cert. $\P\P$ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
after "say" until			ONLY" pursuant to said		
before "are";			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
Page 117 of			available or practicable.		
transcript,					
beginning of line			(Moran Cert. ¶ 14).		

22 until before					
"?";					
Page 117 of					
transcript, line 25					
after "was" until					
before "?"					
Exhibit 3	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 118 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 3	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
after "that" until	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
before	because it contains personal,	Defendant's account	information of	materials. However, a	
"approached";	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
D 110 C	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
Page 118 of	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
transcript,	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
beginning of line 4	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
until before "to	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
take";	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
Dogg 110 of	Confidentiality Order entered in the	the Protective Order entered in the Criminal	Defendant seeks to	01770 (JLL) (JAD)	
Page 118 of transcript, line 9	Embezzlement Action and	Action.	comply with its continuing obligation	(ECF No. 149) and a Protective Order was	
after " so" until	the Protective Order entered	Action.	under the Discovery	entered in the	
before "proposed";	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
before proposed,	information related to	(Woran Cert.    13).	entered in the	United States of	
Page 118 of	highly sensitive and		Embezzlement Action	America v. Miye	
transcript,	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
beginning of line	information related to		available any of the	(WHW) (ECF No.	
10 until before "I	certain criminal		documents produced	42), and each applies	
am";	investigations into Plaintiff.		with the marking	to certain of the	
,			"CONFIDENTIAL" or		

Page 118 of	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	documents referenced	
transcript, line 12			ONLY" pursuant to said	in Defendant's Brief.	
after "time" until			Order. No less	in Berendant's Brief.	
end of line;			restrictive alternative is	(Moran Cert. ¶¶ 5-6).	
cha or mic,			available or practicable.		
Page 118 of			a variable of practical states		
transcript,			(Moran Cert. ¶ 14).		
beginning line of					
line 14 until before					
"refused";					
,					
Page 118 of					
transcript, line 16					
after "the" until					
before "proposal";					
Page 118 of					
transcript,					
beginning of line					
18 until end of line					
20;					
D 110 C					
Page 118 of					
transcript,					
beginning of line 22 until before					
"had".					
nau .					
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
L'Amoit T	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 152 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript,	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
beginning of line	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
		1 5			2

19 until end of line	because it contains personal,	Defendant's account	information of	materials. However, a	
20;			Defendant's account	,	(Moron Cort ¶ 15)
20,	highly sensitive and confidential information	holders, and will place		Discovery  Confidential Order	(Moran Cert. ¶ 15).
D 150 C		Defendant in violation of	holders, therefore	Confidential Order	
Page 152 of	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
transcript,	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
beginning of line	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
24 until before "?"	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			a variable of practicusts.		
			(Moran Cert. ¶ 14).		
			(1.101411 0010.    1 1/.		
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 153 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 3	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
Tamberipi, inic 3	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
	annexed hereto be scaled	information relating to	Teven the confidential	Same of refaced	scaring request.

after "named" until	hannes it contains non	Defendant's account	information of	matariala Harraya -	<u> </u>
	because it contains personal,	Defendant's account	information of	materials. However, a	(Manage C) ( ¶ 15)
line 4 before "?";	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
Page 153 of	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
transcript, line 6	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
after "who" until	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
before "is";	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
Page 153 of	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
transcript, line 8	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
after "is" until	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
before "?";	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
Page 153 of	information related to	" ·	entered in the	United States of	
transcript, line 9	highly sensitive and		Embezzlement Action	America v. Miye	
after "A." until end	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
of line;	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
Page 153 of	investigations into Plaintiff.		with the marking	to certain of the	
transcript, line 11			"CONFIDENTIAL" or	documents referenced	
after "named" until	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
end of line 12;			ONLY" pursuant to said		
,			Order. No less	(Moran Cert. ¶¶ 5-6).	
Page 153 of			restrictive alternative is		
transcript, line 15			available or practicable.		
after "named" until			r		
before "?"			(Moran Cert. ¶ 14).		
			(1.131411 0 0 1 0 1 1 1 1 )		
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 156 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 10	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
	minorità noroto de seurea		15. car the confidential	Salite of Terated	staning request.

Page 156 of confidential information related to Defendant's Defendant in violation of its continuing duty to Subjecting the account was entered in the	Cert. ¶ 15).
Page 156 of confidential information related to Defendant's Defendant in violation of its continuing duty to Subjecting the account was entered in the	CCIt. $\parallel 15$ ).
Page 156 of related to Defendant's its continuing duty to subjecting the account was entered in the	,
transcript, line 21 account holders, and comply with the holders to untold harm Embezzlement Action,	
The state of the s	
until end of line; information that was the Order entered in the disclosure of such Chon, Suk Joon Ryu,	
subject of the Discovery Embezzlement Action and information. In addition, et als., No. 2:14-cv-	
Page 156 of Confidentiality Order the Protective Order Defendant seeks to 01770 (JLL) (JAD)	
transcript, line 22 entered in the entered in the Criminal comply with its (ECF No. 149) and a	
after "A." until end Embezzlement Action and Action. continuing obligation Protective Order was	
of line. the Protective Order entered under the Discovery entered in the	
in the Criminal Action. This (Moran Cert. ¶ 13). Confidentiality Order Criminal Action,	
information related to entered in the United States of	
highly sensitive and Embezzlement Action America v. Miye	
confidential government not to make publicly Chon, No. 2:15-cr-77	
information related to available any of the (WHW) (ECF No.	
certain criminal documents produced 42), and each applies	
investigations into Plaintiff.   with the marking   to certain of the	
"CONFIDENTIAL" or documents referenced	
(Moran Cert. ¶¶ 5-9). "ATTORNEYS' EYES   in Defendant's Brief.	
ONLY" pursuant to said	
Order. No less (Moran Cert. ¶¶ 5-6).	
restrictive alternative is	
available or practicable.	
(Moran Cert. ¶ 14).	
Exhibit 4 Defendant requests that the If filed on the public Defendant requests that Defendant is unaware There are	re no parties
designated information docket, the information this document be sealed of any prior orders or nonpa	_
Page 159 of contained within this will reveal confidential as the information entered in the Pending known to	
transcript, line 17   certification and the exhibits   personal and financial   contained therein will   Action sealing the   objecting	g to this
after "the" until annexed hereto be sealed information relating to reveal the confidential same or related sealing r	_

line 18 before	because it contains personal,	Defendant's account	information of	materials. However, a	
"accounts".	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. $\P\P$ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 160 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript, line 21	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
_	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.

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after "named" until	because it contains personal,	Defendant's account	information of	materials. However, a	
end of line.	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 161 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript,	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
beginning of line	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
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21 until end of line	because it contains personal,	Defendant's account	information of	materials. However, a	T '
25.	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
23.	confidential information	Defendant in violation of	holders, therefore	Confidential Order	(Moran Cert.    13).
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and		holders to untold harm	Embezzlement Action,	
	1	comply with the		,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
			(Morall Cert. 7 14).		
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 162 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript,	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
beginning of line 2	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.

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until end of line	because it contains personal,	Defendant's account	information of	materials. However, a	(Manage Co. 4 5 15)
25.	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			1		
			(Moran Cert. ¶ 14).		
			" /		
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 163 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript,	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
beginning of line 2	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
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until end of line	because it contains personal,	Defendant's account	information of	materials. However, a	
25.	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
	confidential information	Defendant in violation of	holders, therefore	Confidential Order	
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	Confidentiality Order	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
	entered in the	entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered		under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	Chon, No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. ¶¶ 5-6).	
			restrictive alternative is		
			available or practicable.		
			1		
			(Moran Cert. ¶ 14).		
Exhibit 4	Defendant requests that the	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	designated information	docket, the information	this document be sealed	of any prior orders	or nonparties
Page 164 of	contained within this	will reveal confidential	as the information	entered in the Pending	known to be
transcript,	certification and the exhibits	personal and financial	contained therein will	Action sealing the	objecting to this
beginning of line 1	annexed hereto be sealed	information relating to	reveal the confidential	same or related	sealing request.
				l .	<i>U</i> 1

until end of line	because it contains personal,	Defendant's account	information of	materials. However, a	
11.	highly sensitive and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
11.	confidential information	Defendant in violation of	holders, therefore	Confidential Order	(Worth Cert.    15).
	related to Defendant's	its continuing duty to	subjecting the account	was entered in the	
	account holders, and	comply with the	holders to untold harm	Embezzlement Action,	
	because it in part relates to	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
	information that was the	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
	subject of the Discovery	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
	•	the Protective Order	Defendant seeks to	1	
	Confidentiality Order entered in the			01770 (JLL) (JAD)	
		entered in the Criminal	comply with its	(ECF No. 149) and a	
	Embezzlement Action and	Action.	continuing obligation	Protective Order was	
	the Protective Order entered	0.5 C + 5.10	under the Discovery	entered in the	
	in the Criminal Action. This	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
	information related to		entered in the	United States of	
	highly sensitive and		Embezzlement Action	America v. Miye	
	confidential government		not to make publicly	<i>Chon</i> , No. 2:15-cr-77	
	information related to		available any of the	(WHW) (ECF No.	
	certain criminal		documents produced	42), and each applies	
	investigations into Plaintiff.		with the marking	to certain of the	
			"CONFIDENTIAL" or	documents referenced	
	(Moran Cert. ¶¶ 5-9).		"ATTORNEYS' EYES	in Defendant's Brief.	
			ONLY" pursuant to said		
			Order. No less	(Moran Cert. $\P\P$ 5-6).	
			restrictive alternative is		
			available or practicable.		
			(Moran Cert. ¶ 14).		
Exhibit 5	Defendant requests that this	If filed on the public	Defendant requests that	Defendant is unaware	There are no parties
	document be sealed because	docket, the information	this document be sealed	of any prior orders	or nonparties
Entire Exhibit	it was produced subject to	will reveal confidential	as the information	entered in the Pending	known to be
	the Discovery	personal and financial	contained therein will	Action sealing the	objecting to this
	Confidentiality Order	information relating to	reveal the confidential	same or related	sealing request.

	entered in the Embezzlement Action and the Protective Order entered in the Criminal Action. This document contains highly sensitive and confidential government information related to certain criminal investigations into Plaintiff, as well as personal, highly sensitive and confidential	Defendant's account holders, and will place Defendant in violation of its continuing duty to comply with the Discovery Confidentiality Order entered in the Embezzlement Action and the Protective Order entered in the Criminal Action.	information of Defendant's account holders, therefore subjecting the account holders to untold harm due to the public disclosure of such information. In addition, Defendant seeks to comply with its continuing obligation	materials. However, a Discovery Confidential Order was entered in the Embezzlement Action, Wilshire Bank v. Miye Chon, Suk Joon Ryu, et als., No. 2:14-cv- 01770 (JLL) (JAD) (ECF No. 149) and a Protective Order was	(Moran Cert. ¶ 15).
	information related to Defendant's account holders.  (Moran Cert. ¶¶ 5-9).	(Moran Cert. ¶ 13).	under the Discovery Confidentiality Order entered in the Embezzlement Action not to make publicly available any of the documents produced with the marking "CONFIDENTIAL" or "ATTORNEYS' EYES ONLY" pursuant to said Order. No less restrictive alternative is available or practicable.  (Moran Cert. ¶ 14).	entered in the Criminal Action, United States of America v. Miye Chon, No. 2:15-cr-77 (WHW) (ECF No. 42), and each applies to certain of the documents referenced in Defendant's Brief.  (Moran Cert. ¶¶ 5-6).	
Exhibit 6 Entire Exhibit	Defendant requests that this document be sealed because it was produced subject to the Discovery Confidentiality Order	If filed on the public docket, the information will reveal confidential personal and financial information relating to	Defendant requests that this document be sealed as the information contained therein will reveal the confidential	Defendant is unaware of any prior orders entered in the Pending Action sealing the same or related	There are no parties or nonparties known to be objecting to this sealing request.

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entered in the	Defendant's account	information of	materials. However, a	
Embezzlement Action and	holders, and will place	Defendant's account	Discovery	(Moran Cert. ¶ 15).
the Protective Order entered	Defendant in violation of	holders, therefore	Confidential Order	
in the Criminal Action. This	its continuing duty to	subjecting the account	was entered in the	
document contains highly	comply with the	holders to untold harm	Embezzlement Action,	
sensitive and confidential	Discovery Confidentiality	due to the public	Wilshire Bank v. Miye	
government information	Order entered in the	disclosure of such	Chon, Suk Joon Ryu,	
related to certain criminal	Embezzlement Action and	information. In addition,	et als., No. 2:14-cv-	
investigations into Plaintiff,	the Protective Order	Defendant seeks to	01770 (JLL) (JAD)	
as well as personal, highly	entered in the Criminal	comply with its	(ECF No. 149) and a	
sensitive and confidential	Action.	continuing obligation	Protective Order was	
information related to		under the Discovery	entered in the	
Defendant's account	(Moran Cert. ¶ 13).	Confidentiality Order	Criminal Action,	
holders.	·	entered in the	United States of	
		Embezzlement Action	America v. Miye	
(Moran Cert. ¶¶ 5-9).		not to make publicly	Chon, No. 2:15-cr-77	
		available any of the	(WHW) (ECF No.	
		documents produced	42), and each applies	
		with the marking	to certain of the	
		"CONFIDENTIAL" or	documents referenced	
		"ATTORNEYS' EYES	in Defendant's Brief.	
		ONLY" pursuant to said		
		Order. No less	(Moran Cert. ¶¶ 5-6).	
		restrictive alternative is		
		available or practicable.		
		a analysis of practicusts.		
		(Moran Cert. ¶ 14).		
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		1		